#### **AGENDA (REVISED)**

# CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS <u>AND FUNERAL DIRECTORS</u>

# Thursday, January 11, 2007 at 9:30 AM

Department of Public Health 410 Capitol Avenue, Hartford, CT

# **Conference Room A/B – Building 470**

#### CALL TO ORDER

#### I. MINUTES

Review and approval of the minutes from the November 14, 2006 meeting.

### II. NEW BUSINESS

A. Proposed Legislation - An Act Concerning Patient Protection and Health Care Practitioner Security Fund Stanley Peck, Section Chief, Legal Office, DPH

#### III. OLD BUSINESS

#### IV. LEGAL OFFICE BUSINESS

A. National Cremation Service

Petition Nos. 2004-1112-056-008; 2005-1214-056-024

SCI CT Funeral Service d/b/a Leo Gallagher & Sons Funeral Home

Petition Nos. 2004-1112-056-008; 2005-1214-056-024

SCI CT Funeral Service d/b/a Newkirk & Whitney Funeral Home

Petition No.: 2005-1209-056-020

Thomas M. Gallagher, Embalmer - Petition No. 2005-0630-030-009

Michelle Balzano, Embalmer - Petition No. 2005-1214-056-016

Jonathan White, Embalmer - Petition No. 2005-1214-030-020

Jeanette Rosiek, Embalmer - Petition No. 2005-1214-030-015

Dalton Zahner, Embalmer - Petition No. 2005-0412-030-007

Christopher Palumbo, Embalmer - Petition No. 2005-1214-030-021

Presentation of Consent Orders – Diane Wilan, Staff Attorney, DPH

- B. Petteway Funeral Home Petition No. 2006-0120-056-002
  - Motion for Summary Suspension Diane Wilan, Staff Attorney, DPH
- C. Kevin Riley, Embalmer Petition No. 2006-0427-030-006

Motion for Summary Suspension – Ellen Shanley, Staff Attorney, DPH

D. Coventry Funeral Home – Petition No. 2006-0427-056-012

Motion for Summary Suspension – Ellen Shanley, Staff Attorney, DPH

#### **ADJOURN**

The Connecticut Board of Examiners of Embalmers and Funeral Directors held a meeting on November 14, 2006 at the Department of Public Health, 410 Capitol Avenue, Conference Room F, 2<sup>nd</sup> Floor, Hartford, Connecticut.

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**BOARD MEMBERS PRESENT:** Celia Pinzi, Embalmer - Chairperson

James Donohue

Peter Hansen, Embalmer Daniel P. Jowdy, Embalmer

John B. Sterry

**BOARD MEMBERS ABSENT:** None

**ALSO PRESENT:** Jeffrey A. Kardys, Board Liaison

Gary Griffin, DPH

Diane Wilan, Staff Attorney, DPH

Kathleen Boulware, Public Health Services Manager, DPH

Emily Melendez, Assistant Attorney General

Chairperson Celia Pinzi called the meeting to order at 9:30 a.m.

#### I. MINUTES

The minutes of the October 17, 2006 meeting were reviewed. Mr. Hansen made a motion, seconded by Mr. Donohue, to approve the minutes as corrected. The motion passed unanimously

## II. Department of Public Health Updates

Investigations Update

Gary Griffin, Investigation Supervisor, Department of Public Health reported that there are 18 cases currently in various stages of investigation by the Department. Ten additional cases have been referred to the Department's Legal Office for further review.

Colonial Funeral Home – Petition No. 2005-0927-056-015

Paul Moraski – Petition No. 2005-0927-030-013

Mr. Kardys reported that to date no appeals have been filed regarding the Memoranda of Decisions issued by the Board on September 12, 2006.

#### III. OLD BUSINESS

A. <u>Alderwoods d/b/a Gillman Funeral Home – Petition No. 2004-0707-056-003</u>
Diane Wilan Staff Attorney, Department of Public Health, presented a Modification of Consent Order so as to accurately reflect the name of the funeral business in this matter. Assistant Attorney General Emily Melendez was present to provide counsel to the Board. Neither representatives of Alderwoods nor its attorney were present.

Mr. Hansen made a motion, seconded by Mr. Donohue, to approve the Consent Order modification. The motion passed unanimously. Ms. Pinzi signed the Order.

## IV. NEW BUSINESS

Schedule meeting dates for 2007 January 23, 2007 May 1, 2007 September 11, 2007 November 13, 2007

Kathleen Boulware, Department of Public Health Office of Practitioner Investigations, requested that the Board schedule additional meeting dates in December 2006 for the review of disciplinary matters.

The Board will meet on the following dates in December if necessary: December 12, 2006 and/or December 21, 2006. The meetings will begin at 9:30 a.m.

# V. <u>ADJOURNMENT</u>

Mr. Jowdy made a motion, seconded by Mr. Sterry, to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 10:05 a.m.

espectfully submitted,
elia Pinzi, Chairperson
oard of Examiners of Embalmers and Funeral Directors